

Commonwealth of Kentucky  
John Y. Brown III, Secretary of State

Reinstatement Annual Report

Record Number: 0519481

Report for years of 2002

(1) Exact Corporate Name and Principal Office Address:

(4) Total Filing Fee: \$15.00

NORTHLAKE ENTERPRISES INC.  
1362 N LAKE DRIVE  
PRESTONSBURG, KY 41653

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: KY

(6) Date of Incorporation: 07/18/2001

(3) Registered Agent and Registered Office address:

EDITH CHAFIN  
12435 N BIG CREEK RD  
HATFIELD, KY 41514

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-107.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check: ☒

President

Edith Chafin

Vice President

Secretary

Treasurer

Edith Chafin

Please type or print the names and business addresses of the corporation's directors.

Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

Edith Chafin

12435 N. Big Creek Rd

Hatfield, Ky 41514

I verify that the information in this annual report is current as of the date this report is executed.

Authorized signature

Edith Chafin

Title

President

Date

12-27-02

Professional Service Corporations only:

In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below

Certificate of professional Service Corporation

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

President's signature

Edith Chafin